



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/01/2014

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Company Name: AIR LEASING LIMITED

Company Number: 02772518

Date of this return: 10/12/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office: 5-6 THE SHRUBBERIES
GEORGE LANE
SOUTH WOODFORD
LONDON
E18 1BG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. SUSAN TANYA LISETTE**

Surname: **REILLY**

Former names:

Service Address: **1 YONGE CLOSE
BOREHAM
CHELMSFORD
ESSEX
ENGLAND
CM3 3GY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLYN**

Surname: **GRACE**

Former names:

Service Address: **THE CANGLE
HALSTEAD
ESSEX
CO9 2QG**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **08/01/1952** *Nationality:* **AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **C.S. GRACE**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.